

September 1, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 8, 1998 - 1:30 p.m.  
MAG Office Building, Saguaro Conference Room (Suite 200)  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the June 9, 1998 Meeting Minutes
3. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 thru 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).

4. Changes to the Draft FY 1999-2003 MAG Transportation Improvement Program (TIP)

Errata Sheet Three, showing the final requested changes to the Draft TIP are attached (see Attachment Two).

COMMITTEE ACTION REQUESTED

2. Review and approve the June 9, 1998 meeting minutes.
3. For information and discussion.
4. For information and discussion.

5. Process for the Development of the FY 2000-2004 MAG TIP

MAG staff will report on the emerging process for developing the FY 2000-2004 MAG TIP.

6. Roads of Regional Significance

Jurisdictions are asked to indicate which segments of the Roads of Regional Significance (RRS) will be implemented in the next 10 and 15 years. MAG staff will report on the status of jurisdictions input regarding expected implementation.

7. FY 1998 Closeout

MAG staff will report on the status of the closeout of the FY 1998 Federally Funded Program (see Attachment Three) .

8. Congestion Management System (CMS).

At their July 22, 1998 meeting, the MAG Regional Council approved four changes to the process for programming MAG Federal funds. One change involves the MAG CMS. Staff will report on the four changes and the Committee will discuss possible changes to the CMS.

9. Adjournment.

5. For information and discussion.

6. For information, discussion and possible action to report on which segments of t RRS are likely to be implemented.

7. For information and discussion.

8. For information, discussion and possible action.